

**TRIBAL-STATE COMPACT FOR REGULATION OF
CLASS III GAMING BETWEEN
THE CONFEDERATED TRIBES OF SILETZ INDIANS OF OREGON
AND THE STATE OF OREGON**

AMENDMENT I

This amendment is made to the Class III Gaming Compact between the Confederated Tribes of Siletz Indians of Oregon (Tribes) and the State of Oregon (the State) executed on September 14, 1999, and approved by the Secretary of the Interior on October 29, 1999. The terms of this amendment are in addition to and, except as specifically provided herein, do not supersede any of the provisions of the original Compact.

WHEREAS, the Tribes desire to purchase additional video lottery terminals as provided in that Compact, but the definition in that Compact has caused some confusion with respect to the manufacture of one kind of Video Lottery Terminal the Tribes desire to purchase; and

WHEREAS, the parties desire to clarify that definition, in accordance with the intent of the parties;

NOW THEREFORE, the Tribes and the State hereby approve the following amendment to the Compact:

The parties agree to clarify the definition of "Video Lottery Terminal" (Section 3Z) as follows:

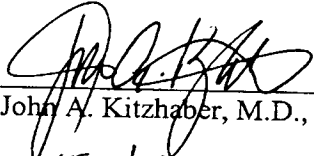
Z. "Video Lottery Terminal" or "Terminal" means any electronic or other device, contrivance or machine where the game outcome decision-making portion of the overall assembly is microprocessor controlled wherein the ticket or game outcome is displayed on a video display screen, electronically controlled physical reels, or other electronic or electro-mechanical display mechanism and that is available for consumer play by one player at a time at the device upon payment of any consideration, with winners determined by the application of the element of

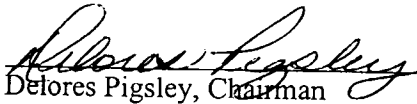
chance and the amount won determined by the possible prizes displayed on the device and which awards game credits. Such device shall also display both win amounts and current credits available for play to the player.

EXECUTED as of the date and year below

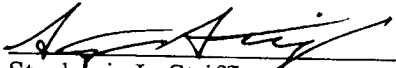
STATE OF OREGON:

CONFEDERATED TRIBES OF SILETZ
INDIANS OF OREGON:


John A. Kitzhaber, M.D., Governor
15 Nov. 2000
DATE

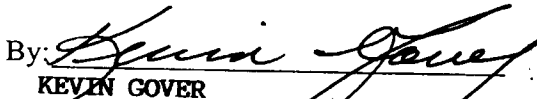

Delores Pigsley, Chairman
11/6/00
DATE

APPROVED FOR LEGAL SUFFICIENCY:


Stephanie L. Striffler
Special Counsel to the Attorney General

11/17/00
DATE

APPROVED BY THE ASSISTANT SECRETARY - INDIAN AFFAIRS

By: 
KEVIN GOVER

Date: NOV 27, 2000